

## REGULAR MEETING OF THE CITY COUNCIL

# MUNICIPAL OFFICES 102 TROPHY DRIVE

# TUESDAY, AUGUST 10, 2021 EXECUTIVE SESSION 9:00 AM REGULAR MEETING 9:30 AM

## **AGENDA**

Greg Wharton, Mayor Jim Nelson, Councilmember/Treasurer Rodney Thompson, Councilmember Wendy L. Smith, City Manager Hilda C. Potsavich, Mayor Pro Tem Robert Smith, Councilmember/Secretary Zachary Carroll, Councilmember

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 874 9429 2344 Passcode: 870016

## **CALL TO ORDER**

## PLEDGE OF ALLEGIENCE

## **EXECUTIVE SESSION 9:00 AM**

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices),§551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Discussion of a Project Management Tool

#### PUBLIC COMMENT 9:30 AM

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

## **CONSENT AGENDA**

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

- 1. Minutes of July 13, 2021 Regular Meeting
- 2. Finance/Treasurer's Report for July 2021

## **REPORTS**

- 1. POA Liaison
- 2. MUD Liaison
- 3. Park Liaison
- 4. City Manager's Report
- 5. Mayor's Report

### **BUSINESS ITEMS**

- 1. Discussion and possible action related to a proposal from TF Harper to replace the park playscapes and fall zones
- 2. Discussion and possible action related to the Lohmans Crossing/Wingreen Loop intersection, sidewalk and crosswalk revisions, and related improvements
- 3. Discussion and possible action related to the Austin Energy Franchise Agreement
- 4. Discussion and possible action regarding the creation of a Technology Commission

## **PRESENTATION**

Presentation of Proposed Budget for FY 2021-2022.

## **ANNOUNCEMENTS AND REQUESTS**

New business items to be included on the next agenda

## **ADJOURNMENT**

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